These minutes have not been approved by the board.

MINUTES OF THE TELECONFERENCE OF THE BOARD OF CHIROPRACTIC

May 4, 2010

ROLL CALL

Lance Earhart, Chairperson, called the Teleconference Meeting of the Board of Chiropractic to order at 12:05 p.m., Tuesday, May 4, 2010. Licensing Staff and Dr. Doug Vander Broek were located in the 3rd Floor Training Center, at the Nebraska State Office Buildings, other state staff and board members were located at their homes or places of business. The teleconference was duly publicized by distribution of the Notice of Meeting and Agenda ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services/ Division of Public Health at least twenty-four (24) hours prior to the meeting. This teleconference was called to discuss regulations regulations.

The following Board members and staff participated in the conference call:

Lance Earhart, DC, Chairperson Gaylord Hanssen, DC, Vice Chairperson Doug Vander Broek DC, Secretary Laura Scholl, Layperson

Diane Hansmeyer, Public Health Unit Office Administrator Delores James, Health Licensing Coordinator Suzanna Glover Ettrich, Legal Staff for Public Health Div. Julie Agena, Assistant Attorney General Mike Grutsch, Program Manager Investigations Larry Wiehn, Investigator Ladonna Shippen, Regulations' Coordinator

Adoption of Agenda

Hanssen moved, seconded by Scholl, to approve the amended agenda. Voting aye: Earhart, Hanssen. Scholl and Vander Broek. Voting nay: None. Motion carried.

PENDING LITIGATION INVOLVING THE ADVERTISING, PUBLICITY AND SOLICITATION REGULATIONS (Closed Session)

Hanssen moved, seconded by Scholl, to move into closed session at 12:07 p.m. for the purpose of discussion on pending litigation involving the advertising publicity and solicitation regulations. Voting aye: Hanssen, Scholl, Vander Broek and Earhart. Voting nay: None. Motion carried.

Out of Closed Session

Hanssen moved, seconded by Scholl, to move out of closed session at 12:40 p.m. Voting aye: Scholl, Voting yea: Scholl, Vander Broek, Earhart and Hanssen. Voting nay: None. Motion carried.

-2-

<u>Motion</u>

Vander Broek moved, seconded by Hanssen, to amend the language in the proposed regulations 29-009.03 (2) (a) Advertising, publicity and solicitation (Attachment A) and also insert language to include the time frame of 30 days. Voting aye: Vander Broek, Earhart, Hanssen and Scholl. Voting nay: None. Motion carried.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 12:46.

Respectfully submitted,

Douglas Vander Broek, DC, Secretary

Prepared by: Delores James, Health Licensing Coordinator